



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0JZQC5M

*Company Name:* **HERMES FUND MANAGERS LIMITED**

*Company Number:* **01661776**

*Received for filing in Electronic Format on the:* **05/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/08/2009**

*Name:* **KATHRYN MATTHEWS**

*Consented to Act:* **YES**

*Usual Residential Address:* **38 FIELDING ROAD  
LONDON  
UNITED KINGDOM  
W4 1HL**

*Date of Birth:* **22/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGEMENT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**